



**ICEA Executive Committee
Minutes
March 2, 2006
2:35 p.m. – 3:20 p. m.
Conference Call**

Members Present: Jane Borst, Jeff Lobas, Lana Michelson, Troy McCarthy, Julie Curry and Cathy Ryba.

Excused Members: Jim Overland, Barb Merrill and Glenn Grove.

Staff Present: Marion, Kresse, Lisa Sharp and Barb Khal.

Handouts:

- Agenda
- Minutes of 2-8-06 meeting.
- Draft Agenda of ICEA 3-17-06 meeting.
- Part C Indicator data.

CALL TO ORDER: Cathy Ryba, Chair.

INTRODUCTIONS:

MINUTES: Minutes of the 2-8-06 Executive Committee meeting were approved as submitted.

PREPARATION FOR MARCH 17TH COUNCIL MEETING:

Changes to the agenda were made based on members' feedback. An activity was added to help prepare for the May meeting.

PREPARATION FOR MAY COUNCIL MEETING:

- Reviewed the outcomes for the meeting. Will ask the Council at March meeting to provide feedback on the outcomes and identify what is important to learn about High Risk Follow Up Programs. Revisions to the draft agenda were made, based on feedback from members.
- The Council will be advising the Lead Agency regarding the focus of 2005-06 monitoring. The requirement to meet the targets of the indicators in the State Performance Plan will significantly influence the Lead Agency's focus and work. Members discussed the type of data needed from which to make the decision. The Council will be getting the OSEP letter regarding our State Performance Plan, which identifies areas of non-compliance that Iowa must correct within one year.

AGENDA FOR NEXT MEETING:

- 2004-05 Referral data re HRFU and hospital programs from Regional Grantees.
- Review of OSEP letter in response to SPP.

The meeting was adjourned at 3:20 p.m.